

SEATTLE CITY COUNCIL

Energy Committee

Agenda

Wednesday, May 13, 2015 9:30 AM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Kshama Sawant, Chair John Okamoto, Vice Chair Mike O'Brien, Member Bruce Harrell, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/energy/default.htm

Please Note: Times listed are estimated

- A. Call To Order
- B. Chair's Report

(5 minutes)

C. Public Comment

(10 minutes)

- D. Items of Business
- 1. Options for Public Municipal Broadband

Briefing (50 minutes)

Presenters: Christopher Mitchell, Community Broadband Networks Initiative - Institute for Local Self-Reliance; Sabrina Roach, Karen Toering, and Devin Glaser, Upgrade Seattle

2. Seattle City Light (SCL) General Manager Search Report

Briefing (10 minutes)

Presenters: Brian Hawksford, Mayor's Office; Tony Kilduff, Council

Central Staff

3. Emerald Cities Workforce Development

Briefing (15 minutes)

Presenters: Craig Smith and Jim Baggs, SCL; Tony Kilduff, Council

Central Staff

4. Interim General Manager's Report

Briefing (10 minutes)

Presenter: Jim Baggs, SCL

5. <u>CB 118393</u> AN ORDINANCE relating to the rates, terms, and conditions

for the use and sale of electricity supplied by the City Light Department; amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, and 21.49.057 in connection therewith; adding an Aurora Avenue North Phase 3A undergrounding charge, applied to all City of

Shoreline rate schedules.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Jeff Bishop, SCL; Tony Kilduff, Council Central Staff

E. Public Comment

(10 minutes)

F. Adjournment